

RWP/sls

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO.

**00-6368**

**CR-FERGUSON**

18 USC 1542

18 USC 911

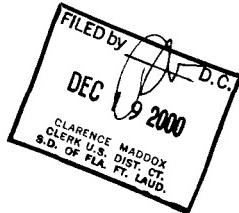
MAGISTRATE JUDGE  
SNOW

UNITED STATES OF AMERICA

v.

ROXANNE CALLENDER,

Defendant.



INDICTMENT

The Grand Jury charges that:

COUNT I

On or about January 20, 1999, at Broward County, in the Southern District of Florida, the defendant,

ROXANNE CALLENDER,

did willfully and knowingly make a false statement in an application for a passport with intent to induce and secure the issuance of a passport under the authority of the United States, for her own use, contrary to the laws regulating the issuance of

*[Signature]*

such passports and the rules prescribed pursuant to such laws, in that the defendant stated in said application that she was born in North Carolina and a citizen of the United States, when in truth and in fact, and as the defendant then and there well knew, she was not born in North Carolina and was not a citizen of the United States; in violation of Title 18, United States Code, Section 1542.

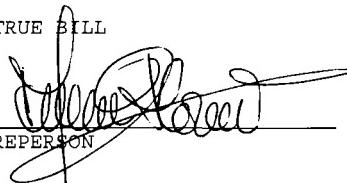
COUNT II

On or about January 20, 1999, at Broward County, in the Southern District of Florida, the defendant,

ROXANNE CALLENDER,

an alien, did knowingly and willfully falsely represent herself to be a citizen of the United States, in that she presented a birth certificate from North Carolina, claiming this to be her own birth certificate, in an attempt to induce and secure the issuance of a passport; in violation of Title 18, United States Code, Section 911.

A TRUE BILL

  
\_\_\_\_\_  
FOREPERSON

Guy A. Lewis  
GUY A. LEWIS  
UNITED STATES ATTORNEY

Steven R. Petri  
STEVEN R. PETRI  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

ROXANNE CALLENDER

CASE NO. \_\_\_\_\_

## CERTIFICATE OF TRIAL ATTORNEY\*

**Court Division:** (Select One) Miami     Key West  
 FTL     WPB     FTP

## Superseding Case Information:

New Defendant(s) Yes \_\_\_\_ No   
Number of New Defendants \_\_\_\_\_  
Total number of counts \_\_\_\_\_

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No)  NO \_\_\_\_\_  
List language and/or dialect \_\_\_\_\_
4. This case will take 5 days for the parties to try.

5. Please check appropriate category and type of offense listed below:  
(Check only one)

(Check only one)

I	0 to 5 days	<input type="checkbox"/>	Petty	_____
II	6 to 10 days	<input type="checkbox"/>	Minor	_____
III	11 to 20 days	<input type="checkbox"/>	Misdem.	_____
IV	21 to 60 days	<input type="checkbox"/>	Felony	<input checked="" type="checkbox"/>
V	61 days and over	<input type="checkbox"/>		

6. Has this case been previously filed in this District Court? (Yes or No)  NO

If yes:

Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
(Attach copy of dispositive order)Has a complaint been filed in this matter? (Yes or No)  NO

If yes:

Magistrate Case No. \_\_\_\_\_

Related Miscellaneous numbers: \_\_\_\_\_

Defendant(s) in federal custody as of \_\_\_\_\_

Defendant(s) in state custody as of \_\_\_\_\_

Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No)  NO

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999?  Yes  No If yes, was it pending in the Central Region?  Yes  No

8. Did this case originate in the Narcotics Section, Miami?  Yes  No

*Steven R. Petri*STEVEN R. PETRI  
ASSISTANT UNITED STATES ATTORNEY  
Court Bar No. A500048

## UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEETDefendant Name: Roxanne Callender

Case No. \_\_\_\_\_

Count #: 1False Statement in Application for U.S. PassportTitle 18, United States Code, Section 1542\*Max. Penalty: 10 years' Imprisonment; and \$250,000 fine.Count # 2False Claim to U.S. CitizenshipTitle 18, United States Code, Section 911\*Max. Penalty: 3 years' Imprisonment; and \$250,000 fine

Count #:

Count #:

\*Max. Penalty:

Count #:

\*Max. Penalty:

\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable

10/9/98

No.

**UNITED STATES DISTRICT COURT****Southern District of Florida**  
Central Criminal Division**THE UNITED STATES OF AMERICA**

ROXANNE CALLENDER

**INDICTMENT**

18 USC § 1542

18 USC § 911

*A true bill.**Foreperson  
day:**Filed in open court this**of A.D. 19**Bail, S**Clerk*